



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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TRI-VALLEY TRIANGLE STUDY POLICY ADVISORY COMMITTEE

MEETING NOTICE

**NOTE CHANGE IN MEETING TIME:
THE CORRECT STARTING TIME IS 2:00 PM AT THE DUBLIN LIBRARY**

(Note change of location)

Friday, November 4, 2005

2:00 PM

City of Dublin Library
100 Civic Plaza
Dublin, CA 94568

Members:

Mayor Janet Lockhart	City of Dublin
Councilmember Kasie Hildenbrand	City of Dublin
Mayor Marshall Kamena	City of Livermore
Councilmember Marjorie Leider	City of Livermore
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Cindy McGovern	City of Pleasanton
Supervisor Scott Haggerty	Alameda County
Supervisor Nate Miley	Alameda County

Agenda

1.0 INTRODUCTIONS

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 MINUTES OF TAC MEETINGS

INFORMATION

The Minutes of the TAC meetings are attached for your information. Note that the Minutes of September 22, 2005 have been approved by the TAC while the October 14, 2005 Minutes have been distributed for comments but not officially approved.

4.0 MINUTES OF SEPTEMBER 9, 2005*

ACTION

The Committee is requested to review and approve the Minutes of September 9, 2005.

5.0 PACKAGES OF ALTERNATIVES

INFORMATION

The Policy Advisory Committee (PAC) approved the alternative packages at the September 9, 2005 meeting subject with changes as follows: adding the I-680 HOV lane, up to Alameda Creek, in the base case; and adding a mixed flow lane, between Tassajara Road and Vasco Road, in Alternative 6. The updated Packages of Alternatives are attached for the PAC's information.

6.0 METHODOLOGY FOR EVALUATING THE QUANTITATIVE MEASURES

ACTION

The TAC recommends that the Policy Advisory Committee approve the methodology and scoring for the technical quantitative traffic measures, which includes vehicle hours of delay; regional vehicle miles of travel on local facilities; person hours of travel; average travel time; average speed; and length of queues. Once approved by the Committee, the alternatives will be evaluated using this methodology and a summary will be prepared for the PAC. The summary will be incorporated in the Final Technical Report.

7.0 QUALITATIVE MEASURES: EVALUATION FACTORS

ACTION

The Policy Advisory Committee approved the following qualitative measures that will be used to compare the various Alternatives: Location of bottlenecks (on Regional and Local roadways); Project Readiness; Compatibility with Other Planned Improvements; and Connectivity and Access. The Qualitative Measures will be scored based on the TAC's assessment of the alternatives and on a scale of "Very Poor" to "Very Good". The results will be provided to the PAC for approval. An "order of magnitude" project cost estimate for each Alternative will also be provided in the Final Technical Report for the PAC's information.

8.0 SCHEDULE

INFORMATION

The current project schedule is attached for your information. Staff has identified key decisions that must be made in order to complete the study in April 2006.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT/NEXT MEETING

The results of the modeling and evaluation process for all alternatives will not be completed before the regularly scheduled meeting on December 2. In order to give time for the TAC to meet in January to review the materials, it is requested that the January PAC meeting be rescheduled to January 20th if possible.